

**FACULTY OF ARTS AND SCIENCE**  
**FACULTY BOARD**  
A meeting of Faculty Board was held on  
Friday, April 21, 2023 at 3:30 p.m.

**AGENDA**

**Land Acknowledgement by Jonathan Rose ( <https://native-land.ca> )**

**1. Adoption of the Agenda**

Moved: R. Knobel

Seconded: L. Matthews      Motion carried

**2. Approval of the Minutes (Adoption of the Agenda and Approval of the Minutes):**

Jonathan added that the Faculty Board Secretary going forward will be M. Norris

Moved: R. Hickey

Seconded: C. Evans      Motion carried

**3. Arts and Science Undergraduate Society Report (Yara Hussein)**

- Welcome to the New ASUS representatives
- Advocacy Work against sexual violence
- ArtSci formals over two weekends
- Free icecream event
- Finalizing reports to be released next week with the end of year report on feedback from students
- Ahead will be the move-out event collaborative (drop off furniture etc.)
- Camps orientation is beginning. Registration is still open

Jonathan Rose indicated that he was very impressed with the amount of work and thanked the group for the great team!

**4.**

increase our global commitment.

the faculty members at Convocation.

recognition to FAS for a stellar year.

(Teaching and Learning) Report

recognition to the winners of the Teaching and Learning Awards

recognition to J. Fraser for the excellence in graduate supervision

Report

items that will be dealt with later.

4. Associate Dean (Research) Report

- i. March 30 there was a reception to honour Black Studies
- ii. Yesterday was the deadline for CRC so applications are moving to adjudication to select 11 chairs
- iii. Grant writing retreat on Wednesday, April 26.
- iv. Research recognition
- v.

Question. B Bjorkman: Could you please explain what is meant by Academic Regulation 7.2.3.1?

Answer. This is not a significant change, but perhaps a bit ambiguous. Goes back to the original principle that there be no exams in the study period so as not to burden the students and make sure exams are in the Exam Period.

Response: B. Bjorkman: Could we clean that up and communicate more effectively?

Moved: J. Stephenson

Seconded: B. Nelson Motion carried

## 9. Question Period:

R. Knobel: question for von Hlatky: What is the structure of adjudication for the CRC?

S. von Hlatky answered that she will be chairing the committee, which consists of W. Mabee, E. Chaple and K. McKittrick.

Thanks to Jacquie Jamieson and Jan Mennell for their hard work

J. Rose indicated that it has been a joy to watch and listen to student leaders.

Wish everyone well and have a safe and enjoyable summer!

Meeting ended at 4:17 p.m.

J.